Approved For Release 2000/2018 COPY 63-00313A000600040012-936

22 January 1959

STAFF	MEETING	MINUTES	-	50	January	1959
-------	---------	---------	---	----	---------	------

25 2	Personnel Present: 5X1A 5X1A 5X1A	Mr. Bissell Col. Burke	Mr. Cunninghem Mr. Reber	
25>	<1A			
		PART I - CHALICE		
25X1C				

- A. Proficiency of air crews.
- B. Maintenance of aircraft.
- C. Flight Safety

Page 1 of 5
USAF review(s) completed. TOP SFCRFT
Approved For Release 2003/12/18 : CIA-RDP63-00313A000600040012-

25X1A

us Se	Approved For Release 2003/12/18: CIA-RDP63-00313A000600040012-9 D. Flight planning. E. Procedures.
	Mr. Cunningham stated that Col. White's guestimate on occupancy of additional space at 1717 H Street (to accomodate an influx of personnel as result of the merger) was 1 March.
25X1D	3. & 4. TEST STATUS BOARD. No significant change, with the
25X1A	exception of said seven tests had been run recently using the Black Box device and that additional ones were planned at Edwards, making use of FlO2, FlO4, FlO6's. Of the seven runs, one was particularly signigicant in that there was definite success
25X1D	
	Mr. Bissell then directed that the larger unit be dropped and that work continue on the present box in order to able to turn it over to operations for use as soon as possible. Mr. Bissell added there was no objection to continuing to take a look at a more powerful unit but not at the expense of slowing down production of the smaller proven one.
	The question was then raised as to how many units should be produced. Mr. Bissell expressed the opinion there should be one for each operational U-2; hence, eight. He stated his preference as total of ten which would give each detachment a spare. If the unit was interchangeable and easily adjusted, the minimum could be set at six.
25X1A	ACTION:
25X1C	5. STATUS OF ALBANIAN MISSION. Flight planning completed. Mission ready to go, weather permitting. Now wanting only
25X1C	
	PART II - GUSTO 25X1A
	6. REPORT ON GUSTO TRIP. reported on recent trip of himself, Messrs. Kiefer. to Fort Worth
25X1A	and West Coast. At Convair a series of meetings were held which
25X1A	covered a security briefing by a run down on organization with emphasis placed on the desirability of not having too many ties
	to main plant. It was agreed that a hard look would be taken at the program for four months to be certain Convair could produce results expected in all respects; i.e., security, personnel, facilities,
•	production, and also as a period in which to determine if Convair was
25X1A 25X1A	ready to expand to whatever degree necessary. In this connection, Security estimated that the Fort Worth peak would bend
25X1A	stated it would be difficult to remain under the security clearance figure proposed as maximum.
	CHAL-0536 Page 2 of 5
	Copy 6 of 16
	TOP SECRET

Approved For Release 2003/12/08: CIAR PP63-00313A000600040012-9

The question of expansion of facilities was discussed by the team. It appeared security would be controlled by locating in corner of area and while this area not security cleared perfectly now, it will improve.

25X1C	25X1A
25X1C	Also, the surfacing of would be considered.
25X1A	ACTION:
25X1A	felt Convair's accounting system was good and would do.
25X1A .	He felt that would also be satisfactory since it has a 100% government business and has already been audited by the Air Force and found to comply with applicable regulations.
25X1A 25X1A	stated that Convair would operate under CPFF contract and would operate under a Time and Material contract until its full scope is defined at which time another look would be taken.
25X1A	Communications equipment at the meetings was covered by
	The possibility was advanced of showing the Conveir workers the film of the U-2 in order to impress them with the capabilities and the importance of the effort. Security is opposed but will come up with definite recommendations.
25X1A	ACTION:
25X1A	The acquisition of a building (300 by 300) and land was brought up.
25X1A	ACTION:
25 X IA	Project was introduced at this point and Mr. Bissell stated he would discuss this on his trip this week.
)	Wind tunnel use for GUSTO with emphasis on security aspects was singled out for comment. A study of feasibility will be made.
25X1A	ACTION: Mr. Kiefer,
25X1A	The budgeting picture for GUSTO is under preparation by who will prepare a memorandum covering money needs. When this is completed it will be included in the memo for the director for the whole GUSTO program.
25X1A	ACTION: Mr. Bissell
	CHAL-0536

Copy of 16

Approved For Release 2003/12/18: CIA-RDP63-00313A000600040012-9

TOP SECKEL

Approved For Releaser2003/12/18STOIA-RDP.68:00213A900609040013erations make an evaluation of the Convair article covering range, payload, payload areas, its suitability for overseas bases, and its flexibility (e.g., aircraft carrier or other small landing area). The evaluation should cover disadvantages or advantages and should also cover security involved in two-vehicle, in-flight, take-off system as compared with take-off under own power. Mr. Bissell commented that consideration should be given to the fact that two vehicles compound chances of malfunction.

25X1A	ACTION:
25X1A	In the above connection Mr. Bissell recommended that discreet inquiries be made at Edwards to determine if there is any Air Force experience touching on the dual vehicle operation this might be accomplished by talking to General Cooper.
25X1A	ACTION:
	Also, an evaluation of dual vehicle operation versus own take-off from security aspect should be evaluated.
25X1A	ACTION:
	Along same evaluation lines, Mr. Bissell requested a look at in-flight refueling capability.
25X1A	ACTION:
25X1A	8. CORONA. Mr. Bissell made reference to cable 0267 which discusses the beginning of an attempt by AF to link SENTRY with the DISCOVERER program and in the act possibly uncover CORONA. To avoid this, a suitable cover must be worked out acceptable to all parties concerned with the program but not a DISCOVERER II concept.
25X1A	9. OTHER ITEMS. Contracts and R & D has divided and are two autonomous sections.
25X1A	Mr. Bissell expressed his desire to have a preliminary session on photographic payload for GUSTO. He emphasized that the door should be left open for competition and that this thinking be discreetly revealed to Fairchild, ITEK and P & E (through
×.	Personnel at the conference should include Drs. Land, Baker, and Yutze, and Mr. Lundahl. A mid-February conference will be arranged.

Page 4 of 5

CHAL-0536

Copy (of 16

TOP SECRET

ACTION: Mr. Bissell.

	Approved For Release 2003/12/18: CIA-RDP63-003134000600040012-9
}	Approved For Release 2003/12/18: CIA-RDP63-00313A000600040012-9 A final point of business was whether or not to show some Typhoon Photography to Dr. Fletcher and about 500 meteorologists from various universities.
25X1A	ACTION:
	Mr. Bissell requested that all sections designate a specific person who will act as the Deputy of that section and will have authority to act for the section chief in the latter's absence. In addition, this Deputy should at all times be completely aware of all activities of the section to enable him to act efficiently and correctly.
25X1A	
	APPROVED:
25X1A	
	WILLIAM BURKE Colonel USAF Deputy Director, DPD-DD/P
	DISTRIBUTION: 1 - Dir DPD-DD/P 2 - Dep Director DPD-DD/P
	3 - Mr. Reber 4 - D & P DPD-DD/P 5 - Admin DPD-DD/P 6 - Cover DPD-DD/P
	7 - Personnel DPD-DD/P 8 - Security DPD-DD/P 9 - Contracting DPD-DD/P 10 - Materiel DPD-DD/P
	11 - Operations DFD-DD/P 12 - Commo DPD-DD/P 13 - PDO DPD-DD/P 14 - Finance DFD-DD/P
	15 - Col. Geary 16 - Admin Chrono DPD-DD/P
	and the control of th

Copy of 16

Page 5 of 5